



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

NOTICE OF SPECIAL MEETING

TOWN OF LOS GATOS
TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY

NOTICE IS HEREBY GIVEN that Steve Glickman, Mayor of the Town Council of the Town of Los Gatos called a Special Meeting for September 7 (*Tuesday*), 2004 at 5:30 p.m. to facilitate a Closed Session in the Town Manager's Office and to conduct a study session at 6:15 p.m, in the Council Chambers. Regular Town Council Meeting to begin at 7:00 p.m.


Marian V. Cosgrove, Town Clerk

Dated: September 3, 2004

cc: San Jose Mercury News
Los Gatos Weekly Times
Los Gatos Daily News
Council Members
Posted



**TOWN OF LOS GATOS
TOWN COUNCIL
CLOSED SESSION AGENDA
110 EAST MAIN STREET - TOWN MANAGER'S OFFICE
SEPTEMBER 7 (TUESDAY), 2004 -- 5:30 PM**

*Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member*

**CONFERENCE WITH LEGAL COUNSEL - PENDING LITIGATION
(Government Code Section 54956.9[a])**

Akeena, Inc. v. Town of Los Gatos
Santa Clara County Superior Court - Case 103-CV-009221

**PUBLIC EMPLOYEE PERFORMANCE EVALUATION
(Government Code Section 54957)**

Title: Town Attorney

ADJOURNMENT

N:\MGR\AdminWorkFiles\2004TCAgenda\09-07-04cs.wpd



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

**TOWN OF LOS GATOS
TOWN COUNCIL
STUDY SESSION AGENDA
110 EAST MAIN STREET
COUNCIL CHAMBER (DOWNSTAIRS)
SEPTEMBER 7 (TUESDAY), 2004
6:15 P.M.**

VERBAL COMMUNICATIONS *(Three-minute time limit.)*

- ☐ Discussion on Santa Clara Valley Transportation Authority Community Bus Service Program

ADJOURNMENT

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]



Steve Glickman, Mayor
Mike Wasserman, Vice Mayor
Sandy Decker, Council Member
Diane McNutt, Council Member
Joe Pirzynski, Council Member

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY
SEPTEMBER 7 (TUESDAY), 2004
7:00 PM
110 East Main Street
Council Chambers (Downstairs)
Los Gatos, California**

PARTICIPATION IN THE PUBLIC PROCESS

The Town of Los Gatos strongly encourages your active participation in the public process, which is the cornerstone of democracy. If you wish to speak to an item on the agenda, please complete a "speaker's card" located on the back of the chamber benches and return it to the Town Clerk. If you wish to speak to an item NOT on the agenda, you may do so during the "verbal communications" period. The time allocated to speakers may change to better facilitate the Town Council meeting.

The purpose of the Town Council meeting is to conduct the business of the community in an effective and efficient manner. This is done by following meeting guidelines set forth in State law and in the Town Code. Conduct which is considered disruptive during Town Council meetings include, but is not limited to:

- Addressing the Town Council without first being recognized;
- Interrupting speakers, Town Council, and Town staff;
- Continuing to speak after the allotted time has expired;
- Failing to relinquish the podium when directed to do so; and
- Repetitiously addressing the same subject.

For the benefit of the community, the Town of Los Gatos asks that you follow the Town's meeting guidelines while attending Town Council meetings and treat everyone with respect and dignity.

**Town Council Meetings Broadcast Live on KCAT, Channel 15
1st and 3rd Mondays at 7:00 p.m.**

**Rebroadcast of Town Council Meetings
Following Saturday at 12:00 Noon**

**TOWN OF LOS GATOS
JOINT TOWN COUNCIL/PARKING AUTHORITY/
REDEVELOPMENT AGENCY**

**SEPTEMBER 7 (TUESDAY), 2004
7:00 PM**

BOARDS/COMMISSION/COMMITTEES INTERVIEWS

Historic Preservation Committee (1)

MEETING CALLED TO ORDER

ROLL CALL

PLEDGE OF ALLEGIANCE

CLOSED SESSION REPORT

BOARDS/COMMISSION/COMMITTEES APPOINTMENTS

Historic Preservation Committee (1)

PRESENTATIONS

Commendations

Business Recognition - Margaret Smith

Parks Commissioner (Student) - Chelsea Starr

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure §1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law

IN COMPLIANCE WITH THE AMERICANS WITH DISABILITIES ACT, IF YOU NEED SPECIAL ASSISTANCE TO PARTICIPATE IN THIS MEETING, PLEASE CONTACT PATSY GARCIA AT (408) 354-6832. NOTIFICATION 48 HOURS BEFORE THE MEETING WILL ENABLE THE TOWN TO MAKE REASONABLE ARRANGEMENTS TO ENSURE ACCESSIBILITY TO THIS MEETING [28 CFR §35.102-35.104]

TOWN COUNCIL

CONSENT ITEMS (TO BE ACTED UPON BY A SINGLE MOTION) *(Before the Town Council/Redevelopment Agency acts on the consent agenda, any member of the public or Town Council/Agency may request that any item be removed from the consent agenda. Consent items pulled at the request of the public will be considered after Public Hearings)*

1. Accept Schedule of Public Hearings
2. Ratify payroll for the period of August 1 - August 14, 2004 paid on August 20, 2004
3. Ratify accounts payable for August 2004
4. Accept Treasurer's Report for July 2004
5. Approve response to Santa Clara County Civil Grand Jury report - inquiry into Financial and performance Audits for the county and cities in the County
6. Approve recommended Town positions for the 2004 League of California Cities resolutions presented at the annual conference on September 17-19, 2004
7. Adopt resolution approving Confidential Employee Compensation Plan for Fiscal Year 2004-2005
8. Adopt a resolution authorizing the Town to become a co-applicant with Valley Transportation Authority and Sobrato Interests III in an application to the California Public Utilities Commission to convert a private railway crossing easement at 14300 Winchester Boulevard to a public crossing
9. Adopt resolution authorizing the Town Manager to enter into an agreement with Underground Technology, Inc. (UTI) for marking underground electric and traffic lines in Los Gatos.
10. Project 03-49 - Fiscal Year 2003-04 Curb, Gutter, and Sidewalk Replacement
Adopt resolution accepting work of JJR Construction, Incorporated and authorizing the Town Manager to execute Certificate of Acceptance and Notice of Completion for recording by Town Clerk.
11. Adopt resolution denying appeal of the Planning Commission decision approving a request to expand membership, provide outside seating for the restaurant and snack shop and to demolish an existing pro-shop, to add onto and construct new outbuildings, expand and upgrade landscaping and parking facilities and to remodel and add onto an existing club house (La Rinconada Country Club) on properties zoned R-1:20 and RC and prezoned R-1:12. Architecture and Site Application: S-04-026. Conditional Use Permit: U-04-99. Property Location: 14595 Clearview Drive. Property Owner: La Rinconada Property. Applicant: Kenneth Rodrigues & Partners, Inc. Appellant: Chris DeLaOssa
12. Adopt ordinance amending Town Code Chapter 2, Article III, Section 2.30.930(b) and Chapter 20, Article II, Section 20.20.015; regarding the terms of office of appointees to the Personnel Board and Planning Commission, in order to standardize said terms

REDEVELOPMENT AGENCY

13. Ratify accounts payable for August 2004

TOWN COUNCIL/REDEVELOPMENT AGENCY

14. Approve Council/Agency minutes of August 16, 2004

VERBAL COMMUNICATIONS *(Up to three minutes may be allotted to each speaker to address matters that are not on tonight's agenda.)*

TOWN COUNCIL

PUBLIC HEARINGS *(Applicants/Appellants and their representatives may be allotted up to a total of ten minutes maximum for opening statements. Members of the public may be allotted up to three minutes to comment on any public hearing item. Applicants/Appellants and their representatives may be allotted up to a total of five minutes maximum for closing statements. Items requested/recommended for continuance are subject to Council's consent at the meeting.)*

None

OTHER BUSINESS *(Up to three minutes may be allotted to each speaker on any of the following items.)*

- 15. Approve recommendations related to interview and appointment process for Town Boards, Committees, and Commissions
- 16. Provide comments and accept staff report on Town Marketing Plan
- 17. Determine response to Santa Clara County Civil Grand Jury Report - inquiry into the Board Structure and Financial Management of the Valley Transportation Authority
(continued from 8/16/04)

COUNCIL/TOWN MANAGER REPORTS

- 18. Council Matters
 - a. Verbal Update on KCAT Board restructuring
 - b. Discussion regarding Conditional Use Permit process for formula retail
 - c. Discussion regarding entertainment uses in association with an eating or drinking establishment
- 19. Manager Matters
Discussion of coyote issue in Los Gatos neighborhoods

ADJOURNMENT *(Council/Redevelopment Agency policy is to adjourn no later than midnight unless a majority of Council/Redevelopment Agency votes for an extension of time)*

Note: The Town of Los Gatos has adopted the provisions of Code of Civil Procedure § 1094.6; litigation challenging a decision of the Town Council/Redevelopment Agency must be brought within 90 days after the decision is announced unless a shorter time is required by State or Federal law.